

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, September 17, 2015,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Bernadette Rochefort, Vice Chairwoman
Sally Anthony
Charles Baldelli
Roger Bouchard
Pauline Clancy
Marc Dubois

Christine O'Connor, Acting Executive Director
Robert Moreau
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the regular meeting of August 20, 2015
5. Bills paid for the month of August 2015
6. Communications and Interest of the Authority
 - A. Communication from high-rise resident
7. Report of Secretary
 - A. Report of Acting Executive Director
 - B. Reports of Direct Staff, Legal and Financial
 - C. Financials
8. Report of Committees
9. Unfinished Business
10. New Business
 - A. Executive Session to be convened pursuant to R.I. Gen. Laws §42-46-5 (a)(2) for presentation by William Starck Architects regarding Parkview Manor porch decks.
 - B. Executive Session to be convened pursuant to R.I. Gen. Laws §42-46-5(a)(1) for discussion of personnel matters.

- C. Approval to extend legal contracts on a month-to-month basis for a period up to one year.
- D. Approval of The Haven of Grace contract for Homework Club at the family developments.
- E. Approval of fees for additional services provided by William Starck Architects, Inc.

11. Adjournment